MEETING MINUTES, PLANNING COMMISSION, JUNE 11, 2007

Present: Phil Tinkle, Duane O'Neal, Bruce Armstrong, Jerry Ott, Tom McClain, Tom Bridges,

Trent Pohlar, Bettina Settles, Ed Ferguson, Planning Director; Amy Senteney, Acting

Recording Secretary

The meeting was called to order at 7:00 p.m. by Trent Pohlar, President.

PREVIOUS MINUTES

April 9th – Tinkle noted that on the second page, bottom paragraph, "ing" should be added to the word "will". Tinkle moved to approve the minutes as amended, seconded by Settles. Vote for **approval** was unanimous, 9-0. **Motion carried**.

NEW BUSINESS - PUBLIC HEARINGS

<u>Docket PC2007-032</u> – <u>Change in Commitments</u> – County Line at Combs Rd. – request change in commitments to allow 4-unit dwellings – Equicor Development, petitioner; Van Valer Law Firm, representing.

<u>Docket PC2007-034</u> – <u>Primary Plat</u> – CVS – northwest corner of SR 135 & Smith Valley Rd. - .062 acres zoned C-2 Commercial – KOE Engineering, representing.

NEW BUSINESS - SITE DEVELOPMENT PLANS

<u>Docket PC2007-030</u> – <u>Site Development Plan</u> – Taco Bell – 801 N. U.S. 31 – proposed demolition of existing building with replacement with new building – requires waiver to include 6 ft. sidewalk as part of the 10-ft. wide landscape strip between parking lot and street r-o-way – GPD Group, applicant; Simon Property Group, LP, owner.

NEW BUSINESS FROM THE FLOOR

<u>Driveway Waiver Request</u> – 2119 Woodfield Dr., Lot 254 Chateaux @ Woodfield – Gary Falconbury, petitioner.

ANNOUNCEMENTS/REPORTS

Adoption of amendment to Rules of Procedure	-	
Presentation on Comprehensive Plan Update –	Tom West, HNTB.	
moved to adjourn, seconded by	. Meeting was adjourned at	p.m.
AMY SENTENEY Acting Recording Secretary	TRENT POHLAR President	